

**CITY OF EUREKA**  
**HISTORIC PRESERVATION COMMISSION**  
**Meeting of WEDNESDAY SEPTEMBER 6, 2006**  
**4:00 P.M., 2<sup>nd</sup> FLOOR, COUNCIL CHAMBERS**  
**COMMUNITY DEVELOPMENT DEPARTMENT**  
**EUREKA CITY HALL, 531 "K" STREET**  
**EUREKA, CA 95501 PHONE:(707) 441-4160**

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**ACCESSIBILITY NOTICE:** The meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other special needs must be requested of the City Clerk at 441-4175 in advance of the meeting. This agenda and other materials are available in alternative formats upon request.

**I. MEETING CALLED TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF THE MINUTES**

1. Approval of the regular meeting minutes of August 2, 2006

**IV. APPLICATIONS**

1. **Project Title:** *Lindstrom building modification*  
**Project Applicant:** Ralph Lindstrom      **Case No.:** HPO-06-003  
**Project Location:** 1522 3<sup>rd</sup> Street; APN 002-031-002  
**Project Description:** The applicant is proposing to modify exterior alterations previously approved in 2004 on the c. 1902 one-and-a-half story Queen Ann cottage.

**V. REPORTS**

1. Executive Secretary reports

**VI. OLD BUSINESS**

1. Procedures for applications for nomination of a Historic District
2. Schedule education topics and presenters:

**VII. NEW BUSINESS**

1. Commission comments on the Mitigated Negative Declaration for North Coast Veterans Center; 121 4<sup>th</sup> Street; Case No. C-06-007.
2. Commission comments on the Mitigated Negative Declaration for Boys & Girls Club; 939 Harris Street; Case No. C-06-004.

### **VIII. PUBLIC COMMENT**

*Note: This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. Pursuant to Historic Preservation Commission Minute Order dated January 5, 2005, Historic Preservation Commission policy is to limit each speaker to five (5) minutes. Such time allotment or portion thereof shall not be transferred to other speakers.*

*Pursuant to the Brown Act, the Historic Preservation Commission may not take action on an item that does not appear on the Agenda.*

### **IX. ADJOURNMENT**

To the regular meeting at 4:00 p.m. on Wednesday, October 4, 2006